AGENDA RSC Asynchronous Meeting 6-9 January 2020

The meeting opens at 8 am, New Zealand time (UTC+13) on Monday. The discussion part of the meeting closes at 6 pm, Pacific time (UTC-8) on Wednesday. Thursday is used to reach decisions, agree on actions, register votes if needed. The meeting closes at 6 pm, Pacific time (UTC-8) on Thursday.

Expected Attendees:

Catherine Amey, Oceania representative
Linda Barnhart, RSC Secretary
Renate Behrens, Europe representative
Thomas Brenndorfer, North America representative
Ahava Cohen, Europe backup representative
Gordon Dunsire, Technical Team Liaison Officer
Kathy Glennan, RSC Chair
James Hennelly, ALA Digital Reference
Ebe Kartus, Wider Community Engagement Officer
Honor Moody, RDA Examples Editor
Daniel Paradis, Translations Team Liaison Officer

Agenda item numbering continues from the previous meeting.

Executive Session

205	Catching Up
206	Best Practices for RSC Asynchronous Meetings
207	Best Practices for Fast Track Change Recommendations
208	RSC Operational Plan: thoughts on initial draft

Public Session RDA Discussion Topics

- 209 SES Project (associated paper)
- 210 RDA Content Elements Followup (<u>associated paper</u> and <u>appendix</u>)
- 211 RDA Implementation Scenarios

RSC Administrative Topics

- 212 Review of Action Items and Reminder of Pending Work
- 213 Other business
- 214 Review of Meeting 2020 January